



El Dorado County Emergency Services Authority

JPA Systems Status Management Committee Meeting

Wednesday, October 23, 2013 – 9:00 a.m.

DS/ED Fire Station #49, Conference Room, 501 Main Street, Diamond Springs, CA

Minutes

Attendees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Cameron Park Fire, Interim Chair , BC Justin Sanders or | <input checked="" type="checkbox"/> Alternate Cameron Park Fire, BC David Wood |
| <input type="checkbox"/> Diamond Springs Fire, Chief Rob Combs or | <input checked="" type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input type="checkbox"/> El Dorado County Fire, Chief Mike Hardy or | <input checked="" type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts or | <input checked="" type="checkbox"/> Alternate Deputy Chief Jim O’Camb |
| <input type="checkbox"/> Garden Valley Fire, Chiefs Bill Dekker or | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Latrobe Fire, Chief Chris Couper or | <input type="checkbox"/> Alternate Director Dennis Carroll |
| <input type="checkbox"/> Rescue Fire, Chief Tom Keating or | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab | <input type="checkbox"/> Mosquito Fire, Chief Curtis Schleth |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | <input checked="" type="checkbox"/> CAL FIRE ECC, Captain Carmel Mitchell |
| <input checked="" type="checkbox"/> JPA, Executive Director Marty Hackett | |

Guests:

Pledge of Allegiance and Meeting Called to order at 09:02 hours

Quorum was Present.

1. Approval of Agenda –

Amend Agenda to Add 5.4 New Business EMSA Controlled Substance Policy

Motion to approve agenda by Chief Schwab with the addition of 5.4 as stated, motion seconded by Chief O’Camb and carries unanimous.

2. Review/Approve SSMC Meeting Minutes:

Motion to approve minutes from September 10, 2013 by Chief Schwab seconded by Chief Ransdell and motion carries unanimous.

3. Training Update

- 3.1. Target Solutions - Assistant Chief Ransdell – Paramedic Accreditation Training & Skills (PATs) web database program is up and running at the EMS Agency now. Discussed if Target Solutions could link to the PATs. Ransdell to research and report at next meeting.
- 3.2. EPCR Training Course – Director Hackett requested the Chiefs follow up with their FTOs on the IFT training course and PowerPoint course and test sent to them couple of weeks ago. He has not received any back. Director Hackett will share those items with the Chiefs via email. Chief O’Camb will put it into Target Solutions so they are prompted to take it. Chief Schwab shared there will be LVAT training at EMS on October 30.

4. Old Business

- 4.1. Upcoming Special Events – Chief O’Camb – El Dorado Hills participating in training (re-occurring) at Folsom on Friday, October 25. The P.A.R.T.Y. (Prevent Alcohol and Risk-Related Trauma in Youth) Program is a one-day, in-hospital injury awareness and prevention program for youth age 16 and older. Sponsored by the Folsom Police and Fire Departments and in association with Mercy Hospital Folsom. The presentation is held the first Friday of every month at the Mercy Medical complex.
- 4.2. Update on Interfacility Skilled Nursing EMD Card 33 - Captain Mitchell - Still looking at card 33 call

volume that has dramatically dropped off. When they upgrade to the new Paramount ProQA version the card changes. This will broaden the amount of questions they can ask to figure out if it is a true medical or inter-facility transfer. Need to determine the cause of the drop-off.

- 4.3. Response Time Reports/Medic Move-Ups Statistics for September - Good stats considering the strain on the system from the loss of half a medic unit. Chief Sanders spoke to the time stamp category trending higher. Recently seeing both units (Medic & Engine) responding at once on the radio and stating at scene on the radio at same time. Radio Transmission needs to slow down enough to reflect accurately by the ECC. Check Radio for the busy light before Transmitting on Radio. Discussion about Folsom to JPA move ups. We are asking them to come up but with their cuts they are too busy and can't accommodate us.
- 4.4. Long Distance IFT Transports after 2100 hours - Discussion of San Francisco transfer with M85 at 8 pm leaving El Dorado Hills open. El Dorado Hills talked to Cameron Park and their medic M89 moved to El Dorado Hills. M85 return time was 1 am. System status policy says stay on cover until that unit gets back. The Captain at ECC can make the decision to move a medic down. There are IFT and move up and cover sections of the policy. Discussion of policy. ECC covers the areas, consistency comes from their discretion we don't need to nor can speak to every scenario in the policy.

5. **New Business**

- 5.1. Miwok Contract Status/Impact – Director Hackett – The County discussed with the Tribe that it is a violation of ordinance if private ambulance the casino contracts with goes off the tribal land. They will abide by the contract. County invoiced them 147K for the first quarter. Increased by 5% per prior contract. There was discussion on scenarios for mitigating loss of revenue if lack of payment. Appointed Cordero chair to new Miwok Mitigation Workgroup, to come up with options/staffing to bring back info to this meeting next month; Workgroup to include EDD Captain Mitchell, Director Hackett and other district representatives. Will meet 11/6 at 11 am. The Workgroup will bring back solutions/options for the next meeting.
- 5.2. Public Health Officer Flu Season Mandate - Effective 12/1 if health worker does not get the flu shot, a face mask must be worn.
- 5.3. Nominations for 2014 Committee Chair, Vice-Chair
 - Chair – Justin Sander
 - Vice-Chair – Bryan Ransdell

***Motion** by Chief Cordero to accept the nominations of Sanders as Chair and Ransdell as Vice-Chair, seconded by Schwab and motion carries unanimously.*
- 5.4. Added Agenda Item - EMSA Controlled Substance Policy - Policy reviewed by Chief Sanders, identified fields for medic and witness where same person was signing both. That has been corrected. Sign off sheet was with the controlled substance. Now are kept in separate locations to prevent loss of both. Provider agencies need to look at their controlled substance policy implementation. Discussion of nitrous oxide cylinders inventory. Will look at need to reduce inventory in fire stations and the medic units and look at results of Airgas cylinder audit.

6. **Committee Reports**

- 6.1. EPCR Working Group – Re-commissioned Committee and first meeting held October 15. Grant Ingram is the committee chair. Items identified: structure, improved communication, better training and platform stability are key items of focus. Talk of how the issues get communicated across the districts. Looking at web based forum for sharing issues/workarounds. iPCR issues should go directly to Forte Help Line but then reported to the district's EPCR committee representative or point of contact. List of items needing repair given to Forte and that list has a November 10 deadline for response/repair.
- 6.2. MAC Committee – no update
- 6.3. Ambulance Spec Committee - Waiting for the two Dodges to show up then medic 26 then 217 will go to Golden State for rebuild. SLT returned executed ambulance loaner agreement.

6.4. Equipment and Supply - Magnesium Sulfate shortage – new compounding injectable pharmacy board regulations means Robinson Pharmacy aren't making injectables anymore. Marshall has some in different concentrations. Director Hackett working with Dr. Brazzel to determine best product.

6.5. Technology - no update

Other Items for the Good of the Order:

- November 27 meeting discussion.
***Motion** by Chief O'Camb to cancel November 27 session and next meeting will be December 17 at 1 pm; seconded by Chief Cordero and motion carries unanimously.*

7. Adjournment – 11:11 pm

*Meeting adjournment **motioned** by Chief Ransdell seconded by Chief Cordero and motion carries unanimously.*